



**"The City With a Heart"**

Jim Ruane, Mayor  
Michael Salazar, Vice Mayor  
Ken Ibarra, Councilmember  
Rico E. Medina, Councilmember  
Irene O'Connell, Councilmember

## **MINUTES**

### **SAN BRUNO CITY COUNCIL**

**March 22, 2011**

**7:00 p.m.**

**1. CALL TO ORDER: THIS IS TO CERTIFY THAT** the San Bruno City Council met in regular session on March 22, 2011 at the San Bruno Senior Center, 1555 Crystal Springs Rd., San Bruno, CA. The meeting was called to order at 7:00 p.m.

**Mayor Ruane** thanked the San Bruno Garden Club for providing the beautiful floral arrangement.

**2. ROLL CALL/PLEDGE OF ALLEGIANCE:** Presiding was Mayor Ruane, Vice Mayor Salazar and Council Members O'Connell, Ibarra and Medina. Recording by Clerk Bonner. **Members from Recology** Led the Pledge of Allegiance.

#### **3. ANNOUNCEMENTS:**

a. **Mayor Ruane** announced there would be a Disaster Relief Fundraiser for the People of Narita, Japan to be Held Thursday, March 24, 2011 from 2:00 p.m. to 5:00 p.m. at the Parkside School Cafeteria, 1801 Niles Avenue, San Bruno. The public is invited and all funds collected will be sent to Narita, Japan.

b. **Mayor Ruane** said the 32<sup>nd</sup> Annual Pancake Breakfast will be held Saturday, April 16 at 9:00 a.m. and Annual Easter Egg Hunt at 11:00 a.m. at San Bruno City Park.

**4. PRESENTATIONS:** None.

**5. REVIEW OF AGENDA:** No changes.

**6. APPROVAL OF MINUTES:** City Council Meeting of March 8, 2011, correcting Item 8.b. to reflect Council/Agency Member Ibarra introduced the resolution, not Council/Agency Member Salazar, approved as submitted.

#### **7. CONSENT CALENDAR:**

a. **Approve:** Payroll of February 27, 2011.

b. **Approve:** Accounts Payable of March 7 and 14, 2011.

c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated February 28, 2011.

d. **Accept:** Housing Element Annual Progress Report for Calendar Year 2010 and Direct Staff to Forward to the California State Office of Planning and Research and the California Department of Housing and Community Development.

e. **Adopt:** Resolution Amending Resolution Nos. 2011-08 and 2011-16 Relating to City Council Donations Subcommittee to Confirm Mayor's Appointment of Subcommittee Members.

f. **Approve:** Out of State Travel for Water Division Staff to Attend the American Water Works Association Annual Conference and Exposition June 12-16, 2011 in Washington, D.C.

**Councilmember Medina** pulled Item 7.f.

**M/S Medina/Ibarra** to approve the remainder of the Consent Calendar and passed with all ayes.

**Councilmember Medina** said he would like to have an update, on what they learned, from staff when they return from the American Water Works Conference.

**M/S Medina/Ibarra** to approve Item 7.f. and passed with all ayes.

**8. PUBLIC HEARINGS:** None.

**9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:** None.

**10. CONDUCT OF BUSINESS:**

a. Receive Oral Report from City Council Subcommittee on Consolidation of Fire Services Among the Cities of San Bruno, Millbrae, and the Central County Fire Department (Burlingame and Hillsborough).

**Mayor Ruane** gave an update and said the proposals, prepared by the City Managers, were looked at and there is a lot of merit in a merger but there are still a lot of issues to cover and they will be getting back to Council. **Councilmember Medina** said they were looking to their colleagues for concurrence that they would like to see this pursued and continued discussion for potential shared services.

**Councilmember Ibarra** said he was in favor also but he understood Millbrae had a resolution because funding would change? **Mayor Ruane** said there were very preliminary numbers put out.

**Councilmember Medina** said numbers were ran for 08-09 and the managers have been asked to go back and utilize 09-10 numbers to get a more accurate understanding.

b. Adopt Resolution Approving Property Owner Notice and Protest Process for 2011-12 Garbage Rate Increase Proposed by Recology San Bruno.

**Finance Director Suen** gave an overview of the staff report and asked for adoption of the resolution.

**Robert Riechel, 7<sup>th</sup> Ave.** asked if we could be updated on how effective our recycling has been? He also asked if stickers are still available an extra bag pick-up?

**Councilmember Ibarra** asked what prompted recology to go forward with a 20-gallon toter? **City Manager Jackson** said in response to resident's protests. She said this has been promoted more by the City than Recology in response to those protests. **Councilmember Ibarra** was concerned about the increases that would face the residents in 2012-13.

**Kirsten Pinochi, Recology** said they do receive calls in the office for a 20-gallon toter. The insert was offered vs a cart because of the cost, being the most sustainable option.

**Councilmember Medina** asked where is the incentive for residents recycling more? He said less disposable, hence less landfill. **Pinochi** said that was incorrect because there is no change, they are just moving their garbage from the half-filled 32 gallon to the 20 gallon.

**Councilmember Medina** asked about compost? **Pinochi** said that is being explored and very encouraged.

**Mayor Ruane** said there was a question regarding recycling? **Pinochi** said there is a more than 90% participation rate with no complaints for contamination.

**Mayor Ruane** asked about the stickers. **Pinochi** said extra bags are available through the garbage company as well as the counter in City Hall.

**Councilmember Medina** asked how the City was meeting their threshold? **City Manager Jackson** said as far as she knew we were well in compliance but would get back to him with the information.

**Councilmember Ibarra** introduced the resolution for adoption and passed with a unanimous vote.

c. Adopt Resolution Approving the Tier 2 Drought Implementation Plan Among San Francisco Public Utility Commission Wholesale Customers Pursuant to Section C.11.C of the San Francisco Water Supply Agreement.

**Public Services Director Fabry** gave an overview of the staff report and asked for questions.

**Councilmember O'Connell** introduced the resolution for adoption and passed with a unanimous vote.

d. Adopt Resolution Authorizing the City Manager to Execute an Ownership, Operation, and Maintenance Agreement with the City/County Association of Governments of San Mateo County and the County of San Mateo for the San Mateo County Traffic Operation Management System (SMART Corridors Project).

**Public Services Director Fabry** gave an overview of the staff report and asked for adoption of the resolution.

**Councilmember Ibarra** asked if all the equipment is in place? **Fabry** said it would be in place.

**Vice Mayor Salazar** asked about the maintenance conditions in Attachment 2, where the City will assume ownership of upgraded City-owned traffic signals? Will that have an impact on our maintenance costs? **Fabry** said those will be upgraded with new equipment and probably decrease the cost.

**Vice Mayor Salazar** said some of this will go into our redevelopment corridor and he wondered if there would be opportunity to piggyback on some of the work to be done? **Fabry** said some of the equipment could be used long-term for San Bruno's benefit.

**Councilmember O'Connell** introduced the resolution for adoption and passed with a unanimous vote.

e. Adopt Resolution Authorizing the City Manager to Execute a Construction Contract with Quality Striping, Inc. for the Fleetwood Drive Traffic Calming Project in the Amount of \$49,975 and Approving the Construction Budget in the Amount of \$57,500.

**Associate Engineer Tseng** gave an overview of the staff report and asked for adoption of the resolution.

**Vice Mayor Salazar** asked about the thermo plastic mixing trailer, which was purchased, to be used for street markings and striping. He asked why we were not doing it ourselves? **Tseng** said based on the configuration of Fleetwood Dr. and its steep slope, it would take a longer time to be done in house and sending it out to bid is more efficient.

**Councilmember Medina** asked if it were somewhere else in the City where it wasn't so steep, staff might do it? **Fabry** said this is a new striping that has to be marked on the pavement first. Our staff is more equipped to refresh existing markings. In response to Councilmember Medina asking how soon are staff would be equipped to do this work, **Fabry** responded maybe two years.

**Councilmember Ibarra** expressed concern over the difference in the two bids? **Fabry** said, it was no concern; she understood the low bidder does good work.

**Councilmember O'Connell** introduced the resolution for adoption and passed with a unanimous vote.

**11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:** None.

**12. COMMENTS FROM COUNCIL MEMBERS:** None.

**13. CLOSED SESSION:**

**Mayor Ruane** said they would be going into Closed Session with no reportable action.

a. Confer with Legal Counsel Regarding Pending Workers' Compensation Appeal (Cox v. City of San Bruno and JT2 Integrated, Workers' Compensation Appeals Board, SFO 0395133) Cal Gov't Code 54956.9(a).

b. The City Manager and Human Resources Director Request a Closed Session Pursuant to Cal Gov't Code Section 54957.6 Regarding Direction for Labor Negotiations with the Police and Public Safety Mid Management Bargaining Units.

c. Confer with Legal Counsel Regarding State Regional Water Quality Control Board, Citation No. R2-2010-0004 (Cal. Gov't Code Section 54956.9(a)).

d. Confer with Legal Counsel Regarding *Baykeeper v. City of San Bruno United States District Court Civil Case No. 00753 SC* (Cal. Gov't Code Section 54956.9(a)).

e. Confer with Legal Counsel Regarding Anticipated Litigation (one case) (Cal Gov't Code Section 54954.9 (a)).

**14. ADJOURNMENT:**

**Mayor Ruane** closed this meeting at 7:54 p.m. with a moment of silence, not only for the people of Narita, but for all our friends in Japan. The next Council Meeting will be held on April 12, 2011 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval  
at the regular City Council Meeting of  
April 12, 2011

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Carol Bonner, City Clerk

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Jim Ruane, Mayor